

Arlington Contributory Retirement Board
Agenda for July 30, 2015
@12:00 PM
At the Town Hall Annex
Second Floor Meeting Room

Call to order Regular Monthly Meeting

Meketa Investment Group Semi-Annual OPEB update

Motion and vote to approve Expense and Payroll Warrants 17 and 18

Motion and vote to approve Minutes for June 2015

Motion and vote to approve May 2015 Trial Balance

Motion to approve new school members

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|----------------|---------------------------|-------------------|-------------------------------|
| Jean Mike Remy | 7-1-2015 | 9+2% | Data Specialist and Registrar |

Motion to approve new town members

| <u>Name</u> | <u>Date of Membership</u> | <u>Percentage</u> | <u>Position</u> |
|----------------|---------------------------|-------------------|-----------------|
| Joseph Canniff | 7-2-2015 | 9+2% | Dispatcher |

Motion and vote on a refund of accumulated deductions for Ms. Jean Burg in the amount of \$12,163.92. Ms. Burg had 6years and 8 months of creditable service working for the Selectman's Office.

Motion and vote on a refund of accumulated deductions for Ms. Brionne Thompson in the amount of \$4,438.08. Ms. Thompson had 2 years and 9 months of creditable service working as a Teacher Assistant for the School Department .

Motion and vote on a rollover of accumulated deductions for Carol Tucci in the amount of \$5,705.43 Ms Tucci had 4 years 9 months of creditable service working as a Teacher Assistant for the School Department.

Motion and vote James Downs ADR to proceed to a medical panel

Motion and vote David Travers ADR Medical Panel

Discuss Tom Gorman State Street Remote Service Agreement

New Business

Executive Session

Adjourn